

# BATA Oversight Committee

**2009-09-09 09:30:00.0**

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium  
101 Eighth Street Oakland, CA 94607

The Bay Area Toll Authority (BATA) Oversight Committee considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

*This agenda was updated 2009-09-03 16:52:24.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward,  
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*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Bill Dodd

## Vice Chair

Chris Daly

## Members

Tom Bates Dave Cortese  
Federal Glover Steve Kinsey  
Bijan Sartipi+

## Ex Officio

Scott Haggerty\*\*\* Adrienne  
J. Tissier\*\*\*

## Ad Hoc

All Other Commissioners

## Staff Liaison

Rod McMillan

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## Roll Call

1.

**Action:** Confirm Quorum

## Consent Calendar

2.

**Action:** Committee Approval

**Minutes - Meeting of July 8, 2009.\***

a)

- [2 July 8 2009 BATA O Minutes.pdf](#)

**BATA Financial Statements - June 2009.\***

b)

**Presented by:** Eva Sun

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- [2bb\\_financialstatementcovermemo.pdf](#)

- [2b\\_BATA\\_Budget\\_vs\\_Actual\\_June2009.pdf](#)

**Contract Amendment - FasTrak Strategic Plan Improvement Project Design and Engineering Services: URS Corporation.\*(\$525,000)**

c) **Presented by:** Stephen Baker

- [2c\\_URS\\_Baker.pdf](#)

**Change Order - FasTrak Regional Customer Service Center Equipment Upgrade: ACS State & Local Solution.\* (\$128,500)**

d) **Presented by:** Beth Zelinski

- [2d\\_Zelinski\\_ACS.pdf](#)

### 3. Contracts:

**Purchase Order - FasTrak Toll Tags: Sirit Inc.\* (\$7,179,915)**

*The Committee will be requested to authorize the Executive Director to enter into a purchase order with Sirit, Inc., to procure 410,000 FasTrak toll tags.*

a) **Presented by:** Scott Shepard

**Action:** Committee Approval

- [3a\\_Sirit\\_Shepard.pdf](#)

**Contract Amendment - Dumbarton and Antioch Bridge Seismic Analyses: Earth Mechanics.\* (\$800,000)**

*The Committee will be requested to authorize the Executive Director to enter into a contract amendment with Earth Mechanics to support the ongoing seismic retrofit projects for the Antioch and Dumbarton Bridges.*

b)

**Presented by:** Jason Weinstein

**Action:** Committee Approval

- [3b\\_Earth\\_Mechancics\\_JWeinstein.pdf](#)

**FY 2009-10 BATA Budget Revision (BATA Resolution No. 86, Revised).\***

4. *The Committee will be requested to forward to the Authority, BATA Resolution No. 86, Revised, which establishes a reserve of \$3,000,000 and a contract budget of \$2,000,000.*

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**Presented by:** Brian Mayhew

**Action:** Authority Approval

- [4a FY 09 10 Budget Revision.pdf](#)

- [4 BATA-Res.86.pdf](#)

**Regional Measure 1 (RM1) and Toll Bridge Seismic Retrofit Program (SRP) Progress Report.\***

*Staff will present the SRP and RM1 Program July 2009 Report, which includes an overview of the program progress and financial status of the SRO and RM1 Projects.*

**5.**

**Presented by:** Peter Lee

**Action:** Information

- [5 Progress Report Peter Lee.pdf](#)

**Public Comment/Other Business/Adjournment**

**6.**

**Action:** Information

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## **Next meeting**

2009-10-14 09:30:00.0

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101 Eighth Street

Oakland, CA 94607

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